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Agency Information

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Case#:NW 54462 Date:

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Document Information

ORIGINATOR: FBI

FROM: SAC, MM

TO: DIRECTOR, FBI

TITLE:

DATE: 06/17/1959

PAGES: 4

SUBJECTS:

FS, ANTI-COMMUNIST, BKG, MIL, CITIZENSHIP, ASSOC,

SMUGGLING, WEAOPNS

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Office Memorandum • UNITED STATES GOVERNMENT

TO

DIRECTOR, FBI (2-1499)

DATE: June 17, 1959

2004

SAC, MIAMI

(2-192)

subject:

FRANK ANTHONY STURGIS, Aka., REASON F Frank Fiorini FCIM, II,

IS - CUBA; RA - Cula

CLASSIFIED AND
EXTENDED BY SPUTER PHOND 124P
REASON FX FYFFINION 9-3
FCIM, II, 10
DATE OF REVEY FOR 19484.

ReBulet to MM, captioned as above, dated 6/5/59, instructing MM to furnish information re activities of subject and recommendation for approach to him.

On April 7, 1959, MM 635-S advised SA GEORGE E. DAVIS, JR., that FIORINI is a Captain in the Cuban Air Force, and that RAUL CASTRO, Chief of the Department of Defense of Cuba, was believed to be investigating FIORINI for anti-Communist sympathies. (134-211 Sub A-139.)

On May 6, 1959, PSI ROBERT A. WILLIAMS (protect) stated that FRANK FIORINI is an American who works for the Cuban Air Force in Miami. (134-354 Sub A.)

On May 12, 1959, MM 635-S advised SA DAVIS that FRANK FIORINI had, until recently, been serving as liaison man by the FAR (Cuban Air Force) and U. S. Embassy in Havana, Cuba. The Embassy notified him, however, that he might lose his United States citizenship and that he had to decide between the United States and Cuba. FIORINI thereupon decided to remain in Miami in order to retain his United States citizenship. He is now conducting investigations for FAR but not for FAR intelligence. These investigations relate to individuals suspected of smuggling guns into Cuba; smuggling people out of Cuba, and related matters.

MM 635-S said FIORINI is living at the Ankara Motel, Miami Beach, Florida. (134-211 Sub A-144.)

2 - Bureau (RM) 2 - Miami

WAW:dlp (4)

cc 4040000 At 9570

REC- 3

12 Miland 25 JUN 19 1959

APPROPRIATE AGENCIES

APP

AND FIEL OF ADVICE OF DATE

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ON 2-17-96 (CHE)

Confidention

On May 26, 1959, MM 635-S advised SA DAVIS that FRANK FIORINI wants to become a public relations man as a "cover" for his activities as an investigator. (134-211 Sub A-146.)

By letter dated October 22, 1958, from J. WALTER YEAGLEY, Acting Assistant Attorney General, Internal Security Division, Department of Justice, to the Director, FBI, and captioned, "FRANK ANTHONY STURGIS; RA", it was concluded that from information contained in the report of SA ROBERT JAMES DWYER dated September 23, 1958, at Miami, same caption, that "The subject had acted within the United States as an agent of a foreign principal so as to require his registration under the Foreign Agents Registration Act of 1938 as amended. Accordingly, this Division is soliciting the subject's registration under the Act and you will be advised as to the outcome of our efforts in this regard."

On April 13, 1959, Mrs. RUTH BRADY, Registration Section, Internal Security Division, United States Department of Justice, advised SA DONALD HOTEING that her records failed to reflect that subject is registered as a foreign agent of a foreign principal.

On June 9, 1959, J. A. TURNER and EMIT PHILLIPS, Investigators, Immigration and Naturalization Service, Miami, Florida, advised SA WILLIAM A. WIGHTMAN that that office had no current information regarding or interest in the subject.

On June 9, 1959, WALLACE SHANLEY, Investigator, United States Customs Service, Miami, advised SA WIGHTMAN that his office had no pending investigation regarding subject and was impossession of no information of previously disseminated to the Miami Office.